

**JUAN TABO HILLS ESTATES PUBLIC IMPROVEMENT DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING**

Board Members:

**Jacques Blair, Chairperson
Scott Grady, Vice Chairperson
Mark Motsko, Clerk
Rex Wilson, Treasurer
Russell Brito**

**Monday
August 17, 2020
3:30 p.m.**

Via Zoom

<https://rodey.zoom.us/j/84122439145?pwd=RlZSdGs4VlFmSnM4MDV3T1lpaS95dz09>

Meeting ID: 841 2243 9145 // Password: 040361

AGENDA

1. Call to Order and Roll Call.
2. Approval of Agenda.
3. Approval of Minutes from July 31, 2020 Board of Directors Annual Meeting.
4. Consideration and Adoption of Resolution No. 2020-08 Relating to the Amendment of Resolution No. 2020-02.
5. Presentation of Pricing and Sales Certification Pursuant to NMSA 1978, Section 6-14-10.2(E).
6. Consideration and Adoption of Resolution No. 2020-09 Relating to the Amendment of the Annual Budget
7. Other Business.
8. Adjournment.

NOTICE TO PERSONS WITH DISABILITIES; If you have a disability and require special assistance to participate in this meeting, please contact the Council Office as soon as possible before the meeting date at 505-768-3100 or by the TTY at 1-800-659-8331.